

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **E-House (China) Enterprise Holdings Limited**

**易居(中國)企業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2048 and Debt Stock Codes: 40024 and 40507)**

### **DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021**

This announcement is made by E-House (China) Enterprise Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 31 March 2022 in relation to the unaudited consolidated results of the Group for the year ended 31 December 2021 (the “**Unaudited Results Announcement**”) and the supplemental announcement in relation to the Unaudited Results Announcement dated 1 April 2022 (the “**Supplemental Announcement**”, together with the Unaudited Results Announcement, the “**Announcements**”). Terms used in this announcement shall have the same meaning as those defined in the Announcements unless otherwise defined.

As stated in the Supplemental Announcement, the Company expected to, barring unforeseen circumstances, issue an announcement in relation to the audited results for the year ended 31 December 2021 (the “**2021 Financial Year**”) on or before 29 April 2022, and it would issue further announcement(s) if there are other material developments in the completion of the auditing process. Since the date of the Announcements, the Company has been, and is continuously, working with the auditors to complete the audit process as soon as possible. However, due to the practical difficulties resulting from the severe COVID-19-related tightened restriction and control measures imposed in Shanghai, which are unforeseen and completely beyond the Company’s control, the Company would like to update its Shareholders and potential investors that it does not expect that the audit of the annual results for the 2021 Financial Year will be completed on or before 29 April 2022. The Company’s headquarters is located in Shanghai, which has been under strict epidemic prevention and control measures since 26 March 2022. The Company’s employees, as well as the Company’s auditors, have been unable to leave the neighbourhoods they reside in, and public transport and document delivery services have been significantly suspended across the city and other parts of the PRC. As a result, the auditors have been unable to conduct site visits and access the original documents and confirmations required to complete the audit process.

As discussed with the Company's auditors, on the basis that (i) the epidemic prevention and control management in Shanghai has been normalised; (ii) travel to and within Shanghai and cities in which the Company has offices is resumed; (iii) the auditors can obtain access to the necessary information and documents nationwide to complete the audit process; and (iv) no further unforeseen circumstances arise, each by the end of May 2022, it is currently expected that the publication of the audited results and the annual report for the 2021 Financial Year will be on or around 15 July 2022.

In light of the above, the Company has applied for a waiver from the Stock Exchange from strict compliance with Rules 13.49(1), 13.49(2) and 13.46 of the Listing Rules and additional time relief under the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent on 4 February 2020 and 16 March 2020 issued by the Securities and Futures Commission and the Stock Exchange to publish announcement(s) in relation to the audited results and the annual report of the Company for the 2021 Financial Year by 15 July 2022.

The Board wishes to further supplement that the Company has been using its best endeavours to assist the Company's auditors in completing their audit work. As advised by the Company's auditors, as of the date of this announcement, no key issue has been identified which needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Company will issue further announcement(s) as and when necessary upon any material development in the completion of the auditing process, the expected publication date of its audited results and annual report and the outcome of the aforementioned waiver application.

By order of the Board  
**E-House (China) Enterprise Holdings Limited**  
**Zhou Xin**  
*Chairman*

Hong Kong, 29 April 2022

*As at the date of this announcement, the Board comprises Mr. Zhou Xin as Chairman and executive Director, Mr. Huang Canhao, Dr. Cheng Li-Lan and Dr. Ding Zuyu as executive Directors, Mr. Tang Xing, Mr. Yang Yong, Ms. Xie Mei and Mr. Lv Peimei as non-executive Directors, and Mr. Zhang Bang, Mr. Zhu Hongchao, Mr. Wang Liqun and Mr. Li Jin as independent non-executive Directors.*